



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**

3500 Industrial Blvd.  
West Sacramento, CA 95691  
<http://www.deltaconservancy.ca.gov>

## Update Regarding Budget Change Proposal Process

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**Requested Action:** Receive information about Budget Change Proposal (BCP) process for Fiscal Year 2012-13.

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### Recommendation

Proceed with the BCP process as planned.

### Background

The Board was informed of the BCP process at its May 18 meeting. The first step in this process was to submit a BCP Concept Paper to the Resources Agency by June 6. Staff met with Pat Kemp of the Resources Agency to discuss the Conservancy's Concept Paper. As a result of this meeting and a brief discussion with Dept. of Finance staff, the Conservancy will submit two full BCP packages (due back to Resources Agency by July 8). These packages will consist of:

1. A request for funds for administrative services for the Conservancy (to be secured through contracts with Department of General Services) and one additional position to serve as the primary administrative staff person for the Conservancy. The dollar amount for this request will be approximately \$300,000 and the funding will be requested from the former CALFED program budget.
2. A request for funding from the Environmental License Plate Fund in the amount of \$165,000 for; 1) leasing a permanent office space for the Conservancy and 2) implementing small-scale projects in the Delta. Currently, we have a one-time budget augmentation of \$165,000 from this funding source for FY 2011-12. We will request a permanent base-line adjustment starting in FY 2012-13 for these purposes.

Staff also discussed with Resources Agency options for increasing our reimbursable authority to allow us to receive additional state and federal funds as they become available to the Conservancy for projects. There are several opportunities for increasing our authority throughout the fiscal year and staff were advised to submit these requests at the time funding was secured through contracts with other agencies.

**Meeting Date: June 15, 2011**  
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**Attachments**

None.

**Contact**

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